

DOCUMENTS UNDER SEAL 

DOCUMENT NUMBER:

MAGISTRATE JUDGE <u>MINUTE ORDER</u>	DEPUTY CLERK Karen L. Hom	REPORTER/FTR FTR 9:38 to 9:42
MAGISTRATE JUDGE JOSEPH C. SPERO	DATE August 17, 2007	NEW CASE <input type="checkbox"/> CASE NUMBER CR07-0386 WHA

## APPEARANCES

DEFENDANT Juvenal Vargas Diaz	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Barry Portman	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
----------------------------------	-----	-----------	-----------	---	---

U.S. ATTORNEY Wendy Thomas	INTERPRETER	<input checked="" type="checkbox"/> FIN. AFFT SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D
-------------------------------	-------------	--	--

PROBATION OFFICER	PRETRIAL SERVICES OFFICER Brad Wilson	DEF ELIGIBLE FOR APPT'D COUNSEL	<input checked="" type="checkbox"/> PARTIAL PAYMENT OF CJA FEES
-------------------	--	------------------------------------	--

## PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

<input type="checkbox"/> INITIAL APPEAR time	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTG time	<input checked="" type="checkbox"/> STATUS time 1 M
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R time	<input type="checkbox"/> BAIL REVIEW time
<input checked="" type="checkbox"/> DETENTION HRG time 3 M	<input type="checkbox"/> ID/REMOVALHRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB REVOC. <span style="font-size: small; vertical-align: super;">AUG 17 2007</span>	<input type="checkbox"/> SUP REL HRG time

## INITIAL APPEARANCE

RICHARD W. WIEKING

CLERK'S DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/>
---	--	--	--------------------------

## ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
--	---	--	---

## RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
---	--	-----------------------	---------------	---

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
---	--	---	--	---

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
---	---	-----------------------------------	-----------------------------------	--	--

## ORDER REMOVED TO THE DISTRICT OF

## PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

## CONTINUANCE

TO: 09/04/07	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS/TRIALSET
AT: 2:00 PM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. Judge Alsup	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP. REL. REV. HEARING

## ADDITIONAL PROCEEDINGS

Dft has an INS detainer and Dft is serving a 22 month federal sentence on a supervised release violation. Gov't to prepare Order excluding time from STA.

KLH, DT, LS